

## 1. Call to Order

1.01 Call to Order (Gloria Banuelos) Gloria Banuelos called the meeting to order at 1:32 p.m.

# 2. Approval of Meeting Minutes

<u>2.01 Approval of the Meeting Minutes (Gloria Banuelos)</u> The meeting minutes from the January 25, 2023 meeting were approved unanimously. Sergio Arana abstained.

# **3. Review of Action Items**

<u>3.01 Review of Action Items (Kelly Barton)</u> Action: Check with District IT how Laura can get Power Automate access. Laura Knight reached out to District IT a few times but has not received a response. Gloria Banuelos will follow-up with IT as well.

Action: Reach out to IT for a response Completion Time: ASAP Responsible: Gloria Banuelos

### 4. Committee Member Reports

#### 4.01 Reports

Amparo Medina reported that Dr. Gina Garcia will be presenting on HSI at Oxnard College during flex day on March 30. Oxnard College will also be hosting the Distance Education Summit on March 1. The college is supporting approximately 30 faculty and Classified employees to attend Aussie. The OC Professional Development Committee has been able to approve the usage of the \$10,000 annual allotment to support staff development.

Laura Knight shared that since Microsoft cut their training program, there will not be a presentation on Cloud Storage other Microsoft products. Instead, there will be a Camtasia presentation that all can attend.

Sharon Oxford shared that Dr. Aminy will be presenting at the DE Summit. She encouraged all staff to attend this presentation since Oxnard College recently became a teaching college and will be part of the California Virtual Campus Exchange.

Olivia Long reported that Ventura College is interested in developing an employee travel pull to support the professional development of their Classified staff. The campus is still working diligently on the items that were shared in the last meeting.

### 5. Unfinished Business

5.01 Districtwide/Classified Employee Recognition Program Discussion Add Districtwide/Classified Employee Recognition Program Discussion to future items while we work on obtaining access to PowerAutomate.

#### Action: Completion Time: Responsible:

## 5.02 2023 Classified Employee of the Year

Amparo Medina suggested that the Board of Trustees might select the Classified Employee of the Year. The committee decided to continue to have the District Committee select the winner.

Olivia Long and Gilbert Downs made comments about individuals that are selected by each campus receiving greater recognition at the campus level.

Amparo Medina also suggested that a celebration be had for the winners.

### 5.03 Spring 2023 Professional Development Event Update (Gloria Banuelos, Gilbert Downs, Kelly Barton, Joe Esquivel

Gilbert Downs stated that he is in the process of securing a presented for the March 30 professional development event. There were some scheduling conflicts. Amparo Medina stated that the three campuses were planning on offering a districtwide classified event and that some of the coordinators were not aware of the work of this committee.

Action: Schedule meeting for subcommittee to finalize date and time

# **Completion Time:** ASAP **Responsible:** Cece Chavez

## 6. New Business

6.01 None.

#### 7. Budget

7.01 Budget Update (Kelly Barton) We currently have over \$14,500 to spend before April 14. Gilbert Downs mentioned that a large majority would be spent on a presenter.

## 8. Future Agenda Items

8.01 HSI Training Programs (Gilbert Downs) Gilbert will provide suggestions after he attends training.

#### 9. Future Meetings

<u>9.01 Future Meetings (Gloria Banuelos)</u> March 22, 2023 April 26, 2023 May 24, 2023 June 28, 2023

#### 10. Adjournment

<u>10.01 Adjournment (Kelly Barton)</u> The meeting was adjourned by 2:19 p.m.

## 11. Attendance

11.01 Attendance

Membership			Yes	No
Gloria Banuelos	Director, Employee Relations and HR Operations	Vice Chancellor of Human Resources Designee, Committee Chair	х	
Kelly Barton	Human Resources Assistant	DAC Classified Senate President Designee, Committee Co-Chair		х
Gabby Chacon	Senior Administrative Assistant	MC Classified Senate President Designee		х
Amparo Medina	Student Activities Specialist	OC Classified Senate President	Х	
Olivia Long	Academic Data Specialist	VC Classified Senate President Designee	х	
Gilbert Downs	College Services Supervisor	OC Classified Supervisor	Х	
Eric Lopez	Custodial Supervisor	MC Classified Supervisor	Х	
Joe Esquivel	Custodial Supervisor	VC Classified Supervisor		Х
Elizabeth Thompson	Accounts Payable Supervisor	DAC Classified Supervisor	Х	
Maria Urenda	Financial Aid Specialist	SEIU Chief Steward	Х	
Trudi Radtke	Instructional Technologist/Designer	MC Subject Matter Expert		Х
Tracie Bosket	Instructional Technologist/Designer	MC Subject Matter Expert		Х
Laura Knight	Instructional Technologist/Designer	OC Subject Matter Expert	Х	
Sharon Oxford	Instructional Technologist/Designer	VC Subject Matter Expert	Х	
Matthew Moore	Instructional Technologist/Designer	VC Subject Matter Expert	Х	
Sergio Arana	Information Technology Support Specialist II	Professional Development Officer	Х	

Recorder: Cece Chavez